



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
SCHEDULED AGENDA
Friday, February 17, 2023
9:00 A.M.

Order of Business: The Board may discuss, table, defer, or vote to approve or disapprove or take appropriate action with respect to any agenda item. The sequence of the agenda may be changed.

1. Call to Order by Chair Greenwell
 - Declaration of Quorum
 - Announcement of Legal Meeting Notice
 - Announcement of absences and action, if necessary, to determine whether absences were unavoidable pursuant to Title 59, Section 15.3(B)(5)
2. Announcement of visitors – Nettey
3. Public comment period (limit 3 minutes per individual). Prior to the convening of the meeting, the Executive Director must be informed of the individual's wish to speak before the Board and the subject to be discussed – Nettey
- *4. Act on Consent Agenda – Greenwell
- *5. Discussion and possible action on Administrative Actions and recommendations – Semrad
6. Discussion and possible action on conducting request for proposal for OAB financials audits - Nettey
7. New Business
- *8. Discussion and possible action on report from the Executive Director – Nettey
9. Discussion and possible action on report from the Chair – Greenwell
 - Announcements
 - Announce date and location of the next meeting – 9:00 a.m., Friday, March 17, 2023, at the Oklahoma Accountancy Board



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CONSENT AGENDA

- *1. Approve the minutes of the January 20, 2023, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending January 31, 2023
- *3. Take official notice of the experience verification applications which have been approved by the Executive Director
- *4. Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting

*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.